

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING **MONDAY, APRIL 16, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

Green Schools Recognition: Ventura High School/Watershed Hero Award; Balboa Middle School and Poinsettia Elementary School/Environmental Leadership Award

Green Businesses Recognition: Ema's Herbs, Jai Rhythm Yoga, and StampCo

Central Ventura County Fire Safe Council – Chip Away for Fire Safety Events

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. Minutes – March 26, 2018

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

Approve the Special and Regular Meetings Minutes of March 26, 2018.

2. Watershed Model – Authorization to Execute Professional Services Agreement

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Approve the award of contract and authorize the City Manager, to execute a Professional Services Agreement with Kasraie Consulting to provide engineering services for preparation of a watershed model, April 16, 2018 – March 1, 2019, in the amount of \$210,000; and the encumbrance of contingency funds for the project in the amount of \$21,000 for a total amount not-to-exceed \$231,000.

FORMAL ITEMS

3. Current Safe and Clean Program Status Report and Efforts to Further Expand the Program

Staff: Nancy O'Connor, Parks, Recreation & Community Partnerships Director
Ken Corney, Chief of Police

RECOMMENDATION

Receive oral report on the City's Safe and Clean Program and provide input to staff.

4. Transmittal of Fiscal Year 2018-19 Proposed Operating and Capital Improvement Budget

Staff: Mary Eckman, Interim Finance Director

RECOMMENDATION

- a. Receive the proposed Fiscal Year 2018-19 Operating and Capital Improvement Budget, and
- b. Review and provide input to the DRAFT Preliminary Measure O Fund Balancing recommendation.

5. City Hall North Improvements

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

- a. Review options and potential cost estimates for City Hall North, 505 Poli Street, 4th and 5th floors improvements.
- b. Direct Staff to pursue a lease on the 5th Floor at 505 Poli Street at a market rate and negotiate tenant improvements.
- c. Direct Staff to enhance Technology Incubator businesses on the 3rd Floor at 505 Poli Street and install broadband fiber-based internet connectivity.
- d. Direct Staff to mitigate the hazardous materials in the Crime Lab at 505 Poli Street in preparation for demolition or building occupancy.
- e. Consider future uses of the 4th floor including Technology Incubator, non-profits, or private sector at market rate contingent upon a parking study.

PUBLIC NOTICES

Items listed under Public Notices are a matter of public record only. These items do not require City Council action.

6. Recent Decisions of the Design Review Committee

Design Review Committee April 4, 2018 Actions: Approved PROJ-7123 – Case No. DRC-4-14-21152

Formal Design Review consisting of a demolition of an approximately 1,075 square foot garage, and construction of a 2,039 square foot first story addition, a 180 square foot second story addition and a new 210 square foot carport space all located on the rear and side of an existing 3,895 square foot two story commercial building with a ground floor market and a second story apartment on a combined 0.28-acre project site located at 724 North Ventura Avenue; 4 Way Meat Market, applicant; C-2 and M-1 zones.

Design Review Committee April 4, 2018 Actions: Approved PROJ-10084 – Case Nos. DRC-6-16-35514 & W-2-17-39106

Formal Design Review and height ratio Warrant for the proposed demolition of an existing 2,980-square foot commercial building and the new construction of a three story, 13,509-square foot, 12-unit residential courtyard building (including two live-work units and one affordable unit), with 26 parking spaces on a 0.31 acre parcel located at 1926 East Thompson Boulevard; Thompson Cruz Investment, LLC, applicant; T4.5 zone.

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/ COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS ADJOURNMENT

This agenda was posted on Wednesday, April 11, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.